

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

23rd September, 2025

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SAKAR

Dear Sir/Madam,

Sub: Intimation of appointments / re-appointments

With reference to outcome of Board Meeting dated 25th July, 2025, please note that Members / Shareholders of the Company, in their 21st Annual General Meeting held today i.e. on 23rd September, 2025, have accorded their approvals for:

1. Appointment of Ms. Megha Samdani (DIN – 08956059), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 25th July, 2025 to 24th July, 2030;
2. Appointment of Ms. Reeya Kothari (DIN – 10312461), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 25th July, 2025 to 24th July, 2030;
3. Appointment of Ms. Hiral Patel (DIN – 09719512), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 25th July, 2025 to 24th July, 2030;
4. Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries, (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30.

The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure.

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,
For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY

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Annexure

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Disclosure requirement	Details		
	Ms. Megha Samdani (DIN – 08956059)	Ms. Reeya Kothari (DIN – 10312461)	Ms. Hiral Patel (DIN – 09719512)
Category of Director(s)	Independent Director	Independent Director	Independent Director
Qualification of Director	ACS, M.com	ACS, B.Com	ACS, MBA (Finance Management), LLB, B.Com (Cost & work Accountancy)
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Ms. Megha Samdani holds a Masters degree in Commerce as well as qualified Company Secretary (ACS). Her profile includes experience in Merger and Amalgamation, Private Placement, Right issue financial restructuring and other related matters.	Ms. Reeya Kothari holds a Bachelor degree in Commerce as well as qualified Company Secretary (ACS). Her profile includes experience in Taxation, Secretarial, Legal and other related matters.	Ms. Hiral Patel holds a Bachelor degree in Commerce and Law as well as she holds degree of MBA Finance. She is also a qualified Company Secretary (ACS). Her profile includes experience of more than 7 years in Finance, Banking, Taxation Secretarial, Legal, and other related matters.
Reason for change	Confirmation of Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years	Confirmation of Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years	Confirmation of Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years
Terms of Appointment	Ms. Megha Samdani has been appointed as	Ms. Reeya Kothari has been appointed as Independent	Ms. Hiral Patel has been appointed as Independent

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	Independent Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 25th July, 2025 vide Special Resolution passed by the shareholders / members of the Company at their 21st Annual General Meeting held on 23rd September, 2025.	Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 25th July, 2025 vide Special Resolution passed by the shareholders / members of the Company at their 21st Annual General Meeting held on 23rd September, 2025.	Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 25th July, 2025 vide Special Resolution passed by the shareholders / members of the Company at their 21st Annual General Meeting held on 23rd September, 2025.
Shareholding of Director in the Company	Nil	Nil	Nil
Disclosure of relationships between Directors	Not related	Not related	Not related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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The disclosure with regard to appointment of Secretarial Auditor:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change	Appointment
(c)	Date & Terms for Appointment	23 rd September, 2025 Shareholders in their 21 st Annual General Meeting held on 23 rd September, 2025 have appointed M/s. Nishant Pandya & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2025-26 to FY 2029-30.
(d)	Brief Profile	M/s. Nishant Pandya & Associates, Practising Company Secretaries firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI). Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance. The firm focusses on providing comprehensive professional services in Corporate Laws and SEBI Regulations.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY